



M2L HOLDINGS LIMITED
(NOW KNOWN AS I M QUARRIES LIMITED)
(Incorporated in the Republic of Singapore)
(UEN 201120428N | ARBN 154 095 897)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 SEPTEMBER 2015

The Directors of M2L Holdings Limited (now known as I M Quarries Limited) (NSX: MLH) advises that all the resolutions as set out in the Notice of Extraordinary General Meeting sent to shareholders on 11 August 2015 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Extraordinary General Meeting of the Company held on 12 September 2015.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

Resolution 1: change in nature and scale of activities

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	18	35,595,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

Resolution 2: approval of acquisition and issue of shares

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	18	33,597,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

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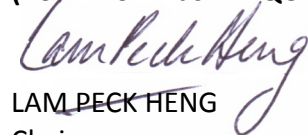
Resolution 3: approval of arranger fee and issue of shares

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	18	33,597,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

For and on behalf of

M2L HOLDINGS LIMITED

(now known as I M QUARRIES LIMITED)



LAM PECK HENG

Chairman

12 September 2015

An investment in securities issued by the Company (the "Securities") is highly speculative. Investors should exercise caution when dealing in the Securities. If you have question about the Securities or about any dealing in the Securities, you should consult your professional adviser. The fact that the Securities is listed on the NSX should not be taken in any way as an indication of the merits of the Securities.